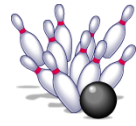
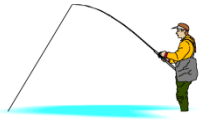


The Sports Museum



P.O. Box 7

Poughkeepsie, N.Y. 12602

Of Dutchess County

Phone (845) 298-9700

Fax: (845) 473-3302

WEBSITE: Sportsmuseumdcny.org

EMAIL: DCSportsmuseum@aol.com

SPONSORS

GOLD LEVEL

N & S Supply

RTG Professional Services, Inc.

Hudson Pontiac Buick GMC

Creative Caterers of The Hudson Valley

Fisher Machine Company, Inc.

Foam & Wash

Time Warner Cable

Mid Hudson Road Runners

SILVER LEVEL

Wells Fargo Home Mortgage

BRONZE LEVEL

Central Hudson Gas & Electric

Marshall & Sterling Insurance

Fishkill Bowling Lanes

Southern Dutchess Bowl

Board of Directors

President John Flanagan	Vice President James Doxsey	Secretary William Doxsey	Treasurer Ken Rose	Curator Bill Emslie	Trustee Chairman Bill Ponte
----------------------------	--------------------------------	-----------------------------	-----------------------	------------------------	--------------------------------

MEETING OF DECEMBER 05, 2010

Meeting: Called to order at 1.02 by Chairman John Flanagan. It was decided to have a combined Annual Meeting/December Meeting.

Present: Attached list.

Excused:

Absent: Bucky Davis, John McLoughlan & Joel Miller

Guests: Eileen Ennesser, Barbara Lafko, Carl Garafolo, Gerry DeFiglio & Jean Sanfilippo.

Secretary's Report: Accepted on motion by Barb Ponte, second by Ken Rose

Treasurer's Report: Report was adopted on a motion by Bill Doxsey, second by Ralph Holt.

Correspondence: Joe Ennesser reported that grants are extremely hard to come by this year.

Newsletter: Beginning in January the newsletter will be available on the museum web site.

Ways & Means: Ron Lafko informed the Board that 2 of the 4 bowling tournaments have been run and that the returns are exceeding last year's enrollment so far. Ron also asked for help for the upcoming tourneys being held at Mardi-Bob.

Gerry DeFiglio spoke on the proposed golf tournament and announced that he is putting together a committee for the event and asked for volunteers.

Building: The Town of Wappinger is still working on the property and the property is partially opened. We do have water and electricity but the heat is still a problem with only 1 burner working. The plan is to be running by the first week in January.

Nomination Committee: With all present Board members expressing a desire to serve another term, a motion was made for the Secretary to cast one ballot for all members and this was carried. Jim Doxsey will contact all museum members to try to find additional people for the Board. Dick Germiller, second by Ken Rose, nominated Gerry DeFiglio for the Board of Directors, and this was approved by all present.

Sunshine: Barb Ponte reported gave her yearly report which is attached. Pete Sanfilippo was present and thanked the Board for their concerns.

Membership: Barb Ponte gave the yearly membership report and a copy is attached.

New Business: Pete Sanfilippo informed the board that the recent Road Race was a huge success and turned in a check from the event.

The Museum will be hosting a Pancake Breakfast, chaired by Charles Darrow, at the Museum property on January 22nd, 2011.

Bill Emslie reported that he has been in contact about placing Museum flyers at the Thruway Rest Stations. On a motion by Bill Doxsey, second by Ken Rose, this was denied due to being cost prohibitive.

Audit Committee: The Audit Committee gave their report and thanked Treasurer Ken Rose for the fine job he has been doing.

Dinner: Cheryl Rose stated that K of C done a wonderful job with very few complaints. A profit was realized from the dinner. She requested that next years' dinner again be held at the Knights of Columbus and this was approved unanimously. It was suggested that a letter be sent to the Knights thanking them for the fine job they did and Bill Doxsey will handle this.

Lottery: A large profit was raised from the October Lottery and we had five winners: Gary Trudell, Mike Vitale, John Kesselmark, Rudy Zocchi and Nancy Veronesi.

Adjournment: On a motion by Cheryl Rose seconded by Barb Ponte, the meeting was adjourned at 2:27PM.

Next meeting is scheduled for Thursday, January 20th at the Poughkeepsie Journal 7:00 pm

Respectfully submitted,
William I. Doxsey, Secretary